

MINUTES OF HAMILTON COUNTY COUNCIL
2016 Budget Final Adoption
October 19, 2015

GENERALIZED SUMMARY

President Ayers called to order the 2016 Budget Final Adoption meeting at 08:30:04 a.m. Auditor Dawn Coverdale called roll: Fred Glynn, Rick McKinney Amy Massillamany, Paul Ayers, Steve Schwartz, Jim Belden and Brad Beaver. A quorum was declared.

8:30:51 Councilor Schwartz moved to adopt 2016 Meeting Schedule. Councilor Beaver seconded the motion. Motion carried 7-0.

8:31:03 Councilor Schwartz moved to adopt 2016 Pay Schedule. Councilor Beaver seconded the motion. Motion carried 7-0.

8:31:12 Councilor Massillamany moved to adopt 2016 Pay Banding Schedule. Councilor Beaver seconded the motion. Motion carried 7-0.

8:31:19 Councilor Schwartz moved to adopt 2016 Probation Pay Schedule. Councilor Beaver seconded the motion. Motion carried 7-0.

8:31:30 Councilor Massillamany moved to approve the public hearing minutes of October 07, 2015. Councilor Beaver seconded motion. Motion carried 6-0-1. Councilor Ayers abstained.

8:31:46 Councilor McKinney moved to suspend rules and not read every line item. Councilor Beaver seconded motion. Motion carried 7-0.

8:32:00 Councilor Massillamany moved to accept all 144 forms. Councilor Beaver seconded motion. Motion to accept 144 forms carried 7-0.

8:32:03 Councilor Massillamany moved to approve salary contract for Surveyor. Councilor Beaver seconded motion. Motion carried 7-0.

8:32:19 Councilor Schwartz moved to approve salary contract for Clerk. Councilor Massillamany seconded motion. Motion carried 7-0.

8:32:31 Councilor Beaver moved to approve the contract for Mike Reuter. Councilor Schwartz seconded motion. Motion carried 7-0.

8:32:41 Councilor Beaver moved to approve the contract for Jeanette Kassebaum. Councilor Massillamany seconded motion. Motion carried 7-0.

8:32:56 Councilor Beaver moved to approve the contract for Suzanne Miller. Councilor Schwartz seconded motion. Motion carried 7-0.

8:33:15 Councilor Massillamany moved to approve the complete budget. Councilor Beaver seconded the motion. Motion carried 7-0.

8:33:25 Councilor Beaver moved to approve part time hourly rate at \$12.50 per hour. Councilor Schwartz seconded motion. Motion carried 7-0.

8:33:35 Councilor Beaver moved to approve mileage at federal standard rate for 2016. Councilor Schwartz seconded motion. Motion carried 7-0.

8:33:53 Councilor Massillamany moved to set the meal rate reimbursement as set forth in Hamilton County Employee Handbook Section 3.2.7. Councilor Beaver seconded the motion. Motion carried 7-0.

8:34:06 Councilor Beaver moved to approve Resolution 10-19-15-1 "Cumulative Courthouse Levy" equal to \$475,000 for 2015 pay 2016. Councilor Schwartz seconded motion. Motion carried 7-0.

8:34:18 Councilor Schwartz moved to suspend rules and not read every line item in the Solid Waste Budget. Councilor Beaver seconded motion. Motion carried 7-0.

8:34:25 Councilor Massillamany moved to accept all 144 forms. Councilor Beaver seconded motion. Motion carried 7-0.

8:34:34 Councilor Schwartz moved to approve the 2016 Solid Waste Budget. Councilor Beaver seconded motion. Motion carried 7-0.

8:34:44 Councilor Beaver moved to approve part time hourly rate at \$12.50 per hour. Councilor Schwartz seconded motion. Motion carried 7-0.

8:35:00 Councilor Beaver moved to suspend rules and not read every line item in the Hamilton County Airport Authority Budget. Councilor Massillamany seconded motion. Motion carried 7-0.

8:35:09 Councilor Beaver moved to accept all 144 forms. Councilor Schwartz seconded motion. Motion carried 7-0.

8:35:18 Councilor Beaver moved to approve the 2016 Hamilton County Airport Authority Budget. Councilor Belden seconded motion. Motion carried 7-0.

8:35:27 Councilor Belden moved to approve part time hourly rate at \$12.50 per hour. Councilor Beaver seconded motion. Motion carried 7-0.

Meeting was duly adjourned.

Those present:

Robin M. Mills, Chief Deputy Auditor

Dan Stevens, Director of Administration

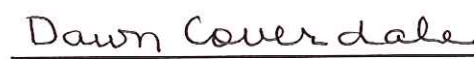
Tom Gehlhausen, HCSD

Mark Bowen, Sheriff

Jeanette Kassebaum, County Council Attorney



Paul Ayers, President
Hamilton County Council



Dawn Coverdale, Auditor
Council Secretary